



## **BAYVIEW HILL NEIGHBORHOOD ASSOCIATION**

### **MEETING AGENDA**

**Monday, December 3, 2007 • 6:30 – 8:00 p.m.**  
**St. Paul of the Shipwreck, Library**

#### ***EXECUTIVE BOARD MEMBERS***

Marsha Pendergrass, President  
Shirley Moore, Vice President  
Mary Gebrian, 1<sup>st</sup> Vice President  
Pete Peterson, 2<sup>nd</sup> Vice President  
Melvin Brown, Secretary

Ted Douglas, Corresponding Secretary  
Beulah Brown, Treasurer  
Charlie Batte, Sgt. at Arms  
Langston Slocum, Block Party Committee Chair  
Ralph House, President Emeritus

- I. Introductions, Roll Call and Welcome to Visitors/Guests
- II. Opening Prayer
- III. Approval of November Minutes
- IV. Introduction of 2008 Association Officers
- V. Presentation by Lennar on Candlestick Point Development
- VI. Finalize Holiday Party Planning
  - When: **Monday, 12/17 6-9 p.m.**
  - Theme: **Holiday and Awards**
  - Where: **Executive Park**
  - Gift chairs: **Mrs. Brown/Ms. Washington**
  - Invitations: **Mr. Douglas**
  - Decorating chair: \_\_\_\_\_
  - Food chair: \_\_\_\_\_
  - Budget: Association \_\_\_\_\_
  - Tickets Sales \_\_\_\_\_
  - Award categories: \_\_\_\_\_
- VII. Annual Planning Meeting Confirmed for January 12th from 10 a.m. to 1 p.m.  
Lunch will be provided.
- VIII. Executive Board Reports
  - a. Website update (Shirley Moore)
  - b. Candlestick Point Committee (Shirley Moore)
  - c. January Block Party Donation Drive (Langston Slocum)
  - d. Executive Park Committee (Shirley Moore)
- IX. Treasurer's Report
  - a. Total Deposits in September & October \_\_\_\_\_
  - b. Total Expended \_\_\_\_\_
  - c. Total in Checking Account as of last statement \_\_\_\_\_
- X. General Announcements and Concerns/Open Community Comment Period
- XI. Next Meeting Date and Agenda Items
  - Monday, January 7, 2007
  - DPT – Traffic Calming
  - \_\_\_\_\_
- XII. Adjourn